Minutes
Louisiana Life Safety & Property Protection Board
Baton Rouge, Louisiana
May 8, 2007

ATTENDANCE
Boyd Petty, Chairman                  State Fire Marshal’s Office
Roger Bourgeois                           Portables
Tim Crockett                                 Security
Mitch Ewing                                  Fire Suppression
Bill Hattier                                   Security
Eric Houin                                     Sprinkler
Clayton Norred                              Hydrostatic Testing
Danny Northcutt                            Fire Alarm
Jim Queen                                      Locking Systems
Dave Sisolak                                  Sprinkler
Kay Thorn                                      Security

CALL TO ORDER
Chairman Boyd Petty called the meeting to order at 9:30 am at the Louisiana State Fire Marshal’s Office in Baton Rouge. Boyd welcomed everyone and thanked everyone for coming.

GOALS & OBJECTIVES
Boyd passed out ACT # 307 and reviewed the objectives and goals of the board. The committee was tasked with establishing the initial certification and continuing education requirements for licensing.

OPERATING PROCEDURES
Boyd notified the committee that even though the law states that the committee’s expenses may be reimburse there was currently no funds for that purpose. The next meeting was set for June 19, 2007. Boyd said members could attend by teleconference if the equipment was working in your area.

BOARD SECRETARY
Clayton Norred volunteered to be the board secretary.
ESTABLISHMENT OF SUBCOMMITTEES
The following subcommittees were established:

INITIAL CERTIFICATION CONTINUING EDUCATION
Eric Houin, Chairman Danny Northcutt, Chairman
Roger Bourgeois Kay Thorn
Dave Sislock Tim Crockett
Bill Hattier Jim Queen
Mitch Ewing Dera DeRoche-Jolet

Chairman Petty asked that the work of the committees be completed by September or October of this year. He asked that any correspondence be sent to all board members.

NEW BUSINESS

Roger Bourgeois suggested that the committee have an ethics presentation at the next board meeting. Chairman Petty said that he would look into it.

There being no further business, the meeting was adjourned by Chairman Petty at 12:30 pm.